

I. PROCEDURES

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| A. Call to Order | Mayor Edes called the meeting to order at 7:00 p.m. |
| B. Roll Call | Mayor Edes, Vice-Mayor Hiemenz, Councilmen Dent, Young, Hamby, Wurgler and Moore were present. Present from staff: Carolyn Smith, City Clerk, Glenn Cornwell, Public Works Director, Mike Graham, Police Lt., Harry Holmes, Planner, Dennis Wells, City Manager and Joe Duffy, Finance Director. A quorum was present. |
| C. Pledge of Allegiance | Mayor Edes led the pledge and the invocation. |
| D. Adopt Agenda | Councilman Hamby moved to adopt the agenda. Councilman Dent seconded. Motion carried. |
| E. Approval of minutes of February 6 & 8, 2007 | Councilman Dent moved to approve the minutes of February 6 & 8, 2007 as presented. Councilman Hiemenz seconded. Motion carried. |

II. PUBLIC PARTICIPATION

Jim Bultema of Williams Rotary asked the City to co-sponsor the Williams Street Clock Project. Rotary will raise \$38,000 to put in a 4 face top of the line clock with chimes, lighted faces and the City name on top. They would like to put it on the corner of Railroad and Grand Canyon Blvd. and asked the Council to donate the location, construction, architectural support and electricity. Bill Baptist & Laura Nagel offered to donate their services. Mayor Edes directed Glenn Cornwell to research the issue further.

III. PRESENTATIONS

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| A. Presentation of longevity award to Rob Krombeen for 15 years service: Mayor Edes | Mayor Edes and Councilman Hamby presented Rob Krombeen with a plaque and gift certificate saying the City is honored by his service. Rob thanked the Council. |
| B. Presentation regarding the engineering plans for Country Club Rd: Bob Herman, Woodson Engineering | Glenn introduced Bob Herman and Dennis Hattam of Woodson Engineering who are working on the 30% design for Country Club Rd. They handed out a fact sheet and went over the items saying the road |

will be 3 lanes, use the existing drainage and utilities except some water lines may need to relocate. They will put in an underpass for golf carts. The cost is estimated at \$2.5 million+/- 20%. They will start geo-tech research in March and have final construction plans by May. Glenn said the County may share some of the expense for labor and construction and asked for the go ahead from Council. Larry Pittenger said some of the road material is re-usable and paving up to the City limits is feasible.

IV. CONSENT AGENDA

- C. Approval of Purchase Orders: J. Duffy

Councilman Moore moved to accept the consent agenda as presented. Councilman Hiemenz seconded. Motion carried.

V. NON-CONSENT AGENDA

- D. Discussion and decision regarding the issuing City ID cards to facilitate local discounts at the golf course: Brian James

Brian James, Chair of the Golf Committee, said Council approved local discounts 5 years ago and we should institute the system Prescott uses to avoid difficulties at the course. ID cards will be issued at City Hall on verification of property ownership in City limits. We will include a flyer in the water bills. The ID cards can also eventually be used for other uses than just golf. Councilman Young asked if there is an annual renewal fee. Brian said yes. Councilman Dent moved to approve the issuance of local ID cards. Councilman Young seconded. Motion carried.

- E. Discussion and decision regarding awarding additional water rights and reviewing the concept plan for The Reserve at Williams Country Club, developer Mike Cowen: Harry Holmes

Harry said Council had approved water for 16 units zoned ER on 6/25/6. Mike Cowen, developer, wants to increase density to 13 patio homes and 30 duplex townhomes. This would require appx. two times the water approved, changing the code regarding townhomes and rezoning to R3. Mike Cowen said the City needs affordable housing and this is a mix of uses which fits with existing surrounding uses. He will have to restart the approval process. Mayor Edes said we do need this type of housing. Councilman Hamby asked the estimated cost of units and said he's in favor of affordable housing and the market

WILLIAMS CITY COUNCIL REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**DATE: FEBRUARY 22, 2007
COUNCIL ACTION**

will set prices. Mike said sales would be at least 2 years from now and he didn't have a set figure yet. Councilman Moore moved to approve the concept plan and award the additional water. Councilman Wurgler seconded. Motion carried.

- F. Discussion and decision regarding appointment of community members to the Forest Service Travel Policy Task Force: D. Wells

Dennis said he was submitting 7 names of people willing to serve on the task force and hopes the force will help shape the management plan for the Forest Service. The Forest Service is hosting a meeting on 3/1. The Forest Service declined to submit any names for the task force but will work with them on this project. He read the names submitted and said we could always add interested people. Charlie Bassett said he had attended the Tusayan District meetings and the decision to close over 900 miles of forest roads was made there with little public input, leaving 99 miles open for public use, if Alternative #4 was chosen. This is not a congressional or presidential mandate, but a ruling from the Forest Service. Laura Nagle said this is government without representation and citizens have to be eternally vigilant to protect their rights. There will be a financial consequence to the City if many roads are closed. Lt. Graham said there is concern about crime in the forest and the effect of road closures on law enforcement. Councilman Dent moved to appoint Ken Agee, Charlie Bassett, Laura Nagel, Carol Glassburn, Andrew Hamby, Gene Owens and Mike Benham to the Forest Service Travel Policy Task Force. Councilman Young seconded. Motion carried.

- G. Discussion and decision regarding appointment of JR Pooler as beneficial engineer for the I40 Frontage Rd: D. Wells

Dennis said this is the next step for the development of the Frontage Road and Pooler has experience of 100 successful improvement districts. Their fee is usually \$30,000 or more, but they have agreed not to exceed \$16,300 as this is their first job in Williams. Staff recommends approval of the contract. Councilman Dent asked if this was ok in the budget, Joe said yes. Councilman Dent moved to approve the \$16,300 fee to engage Pooled Resources as beneficial engineer for the Frontage Road. Councilman Moore seconded. Motion carried.

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| <p>H. Discussion and decision regarding decision regarding the fee proposal for the water model and master plan by eec: Ron Stilwell</p> | <p>Glenn said eec is pre-qualified and has developed the water plan that we need to negotiate with future developers. Councilman Dent moved to approve the \$54,597 fee for the plan. Councilman Hiemenz seconded. Motion carried.</p> |
| <p>I. Discussion and decision Resolution #1208 for facsimile signatures: Carolyn Smith</p> | <p>Carolyn said this resolution adds Councilman Wurgler and deletes Councilman Carpenter as signers on the bank account. Councilman Hiemenz moved to approve Resolution #1208. Councilman Hamby seconded. Motion Carried</p> |
| <p>J. Discussion and decision regarding the offer from Straightline Builders for damages to the pool roof: Glenn Cornwell</p> | <p>Glenn said this will cover the \$8000 for the undersized insulation by the original contractor for the pool. City Attorney Patrick VanZanen recommends we take the offer. Councilman Hamby moved to take the offer of \$10,000 from Straightline Builders. Councilman Moore seconded. Motion carried.</p> |

VIII. REPORTS AND INFORMATIONAL ITEMS

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| <p>A. Mayor and Council Reports</p> | <p>NONE</p> |
| <p>B. City Manager and Staff Reports</p> | <p>Dennis said that we took possession of the Forest Service Supervisors Office building today and will lease it back to them and possibly also lease a portion to the School District Admin Office. We are going to contract custodial services. He attended a NACOG meeting today and the City will receive \$300,000 CDBG funds this cycle.</p> <p>Lt. Graham said April 11 & 12 we will be hosting 40-50 police dogs and trainers in town and the School Shooting exercise scheduled for 2/23 is cancelled due to weather.</p> |

Mayor recessed the regular session at 8:30.

VII. EXECUTIVE SESSION

Pursuant to A.R.S. #38-431.03(A) (1) City Council will recess to executive session to discuss the annual evaluation of City Manager, Dennis Wells.

WILLIAMS CITY COUNCIL REGULAR MEETING


**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 5

**DATE: FEBRUARY 22, 2007
COUNCIL ACTION**

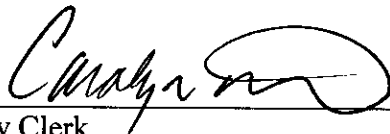
IX. ADJOURN

Councilman Hamby moved to adjourn. Councilman
Hiemenz seconded. Meeting adjourned at 9:30 p.m.



Mayor

ATTEST



City Clerk